

Company Number: 088025C

Form Number 9N

THE COMPANIES ACT 1931 - 2004

NOTICE OF CHANGE OF DIRECTORS AND SECRETARIES OR IN THEIR PARTICULARS

Pursuant to Section 143 of the Companies Act 1931 as amended by Section 21 of the Companies Act 1982

Please complete legibly in black type or bold block lettering

Name of Company:

BECKFORTH SERVICES LIMITED

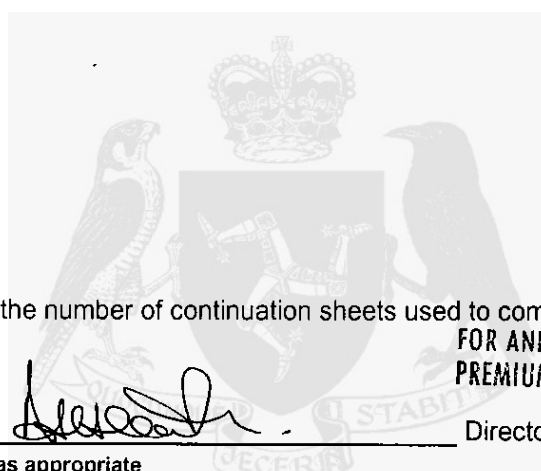
hereby notifies you in accordance with Section 143 of the Companies Act 1931 as amended by Section 21 of the Companies Act 1982 that:

Mrs Annette Helen Heath appointed as Director on 17/12/2012
Edward Petre-Mears resigned as Director on 17/12/2012

>Specify change and date thereof and if this consists of the appointment of a new director or secretary fill in also the particulars below.

Particulars of new director or secretary:

Form containing details of Mrs Annette Helen Heath, including name, address (Raphael House, 7 Raphael Road, Douglas, IM1 3EQ, Isle of Man), occupation (Trust Manager), nationality (British), and date of appointment (17 DEC 2012). Includes a circular stamp from the Companies Registrar, Isle of Man.



Please state the number of continuation sheets used to complete this document: 0

Signed [Signature] Director/Secretary* Date 17 DEC 2012
FOR AND ON BEHALF OF PREMIUM SECRETARIES LTD

* please delete as appropriate

Presented by: PO Box 227, Clinch's House, Lord Street, Douglas, IM99 1RZ, Isle of Man. For official use:

THE COMPANIES ACT 1931 - 2004

NOTES

1. If the number of directors and secretaries exceeds two, please photocopy the second page of this document and make a note on the first page in the appropriate box the amount of continuation sheet(s) used.
2. Full names must be given. In the case of an individual, his present christian names and surname must be given. 'Christian name' includes a forename, and 'surname' in the case of a peer or person usually known by a title different from his surname means that title. In the case of a corporation, which is a secretary, its corporate name must be given.
3. In the case of an individual, any former christian names and surname must be given in addition. The expression 'christian name' includes a forename. 'Former christian name' and 'former surname' do not include: -
 - a. In the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - b. In the case of any person, a former christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - c. In the case of a married woman, the name or surname by which she was known previous to the marriage.
4. Usual residential address must be given or, in the case of a corporation, which is a secretary, the registered or principal office.
5. In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or some one of those directorships.
6. Where all the partners in a firm are joint secretaries the name and principal office address of the firm also may be stated.

